2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012380

Entity Name: HYPOLUXO LAND COMPANY, LLC

YOUNG INVESTMENTS, I, NC

INDIANAPOLIS, IN 46250

7399 SHADELAND AVE PMB #166

Name:

Address:

City-St-Zip:

FILED Jan 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7399 SHADELAND AVE. PMB #166 INDIANAPOLIS, IN 46250 **Current Mailing Address: New Mailing Address:** 7399 SHADELAND AVE. PMB #166 INDIANAPOLIS, IN 46250 FEI Number: 27-0053220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORGINI, ROBERT C 300 NORTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature

shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company

SIGNATURE: JAN R. CHENOWETH MGRM 01/04/2007

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.